

RENTON CITY COUNCIL
Regular Meeting

November 18, 2002
Monday, 7:30 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

Mayor Jesse Tanner led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF
COUNCILMEMBERS**

TONI NELSON, Council President; DAN CLAWSON; KATHY KEOLKER-WHEELER; TERRI BRIERE; KING PARKER; DON PERSSON; RANDY CORMAN.

**CITY STAFF IN
ATTENDANCE**

JESSE TANNER, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; VICTORIA RUNKLE, Finance & Information Services Administrator; ELAINE GREGORY, Fiscal Services Director; SYLVIA DOERSCHERL, Finance Analyst Supervisor; JILL MASUNAGA, Finance Analyst; DAWNA TRUMAN, Finance Analyst; MIKE WEBBY, Human Resources Administrator; SUE CARLSON, Economic Development Administrator; ALEX PIETSCH, Economic Development Director; DON ERICKSON, Senior Planner; GIL CERISE, Senior Planner; JIM SHEPHERD, Community Services Administrator; SYLVIA ALLEN, Recreation Director; ABDOUL GAFOUR, Water Utility Supervisor; CHIEF LEE WHEELER and DEPUTY CHIEF GLEN GORDON, Fire Department; DEREK TODD, Assistant to the CAO; COMMANDER ROBERT SEELYE, Police Department.

PROCLAMATION
Feed America Thursday –
November 21, 2002

A proclamation by Mayor Tanner was read declaring the day of November 21, 2002, to be "Feed America Thursday" in the City of Renton, and calling upon the people of Renton to sacrifice, or fast, for two meals on Thursday, November 21, 2002, and to donate the money they would have spent on food to a charitable or religious organization of their choice for the purpose of feeding the hungry. Those who choose not to fast are still encouraged to give the value of two meals to a charity that provides food to people in need. MOVED BY CLAWSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE PROCLAMATION AS READ. CARRIED.

**SPECIAL
PRESENTATION**
Fire: 2001 Life Safety
Achievement Award

Jay Covington, Chief Administrative Officer, announced that the Renton Fire Department was the recipient of the 2001 Life Safety Achievement Award from the Residential Fire Safety Institute. Chief Lee Wheeler accepted the award on behalf of the Fire Department.

Advancement to Added
Consent Agenda Item 8.r.

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL SUSPEND THE RULES AND ADVANCE TO ADDED CONSENT AGENDA ITEM 8.r. CARRIED.

Added
Consent Agenda Item 8.r.
Human Resources: Local 864
Firefighter & Battalion Chief
Labor Contracts

Human Resources and Risk Management Department requested approval of the Renton Firefighters Local 864 and Renton Firefighters Local 864 Battalion Chiefs negotiated labor agreements, each for three years (2003 – 2005).

Councilwoman Keolker-Wheeler expressed her concern regarding receiving the agreements so late, and questioned a provision in the agreements concerning the Health Benefits Task Force.

Mike Webby, Human Resources and Risk Management Administrator, explained that the Task Force is able to identify and understand the changes that need to be made. Noting that Council is being asked to grant the Task Force authority to manage the employee benefits program over the term of the agreements, he emphasized that a partnership is being created between the unions and the City so that the program will be redesigned when healthcare costs increase.

RECESS

MOVED BY BRIERE, SECONDED BY PARKER, COUNCIL RECESS FOR TEN MINUTES TO REVIEW THE LABOR AGREEMENTS.
CARRIED. Time: 7:48 p.m.

The meeting was reconvened at 7:58 p.m.; roll was called; all Councilmembers present.

Human Resources: Local 864
Firefighter & Battalion Chief
Labor Contracts (continued)

MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL APPROVE THE RENTON FIREFIGHTERS LOCAL 864 AND RENTON FIREFIGHTERS LOCAL 864 BATTALION CHIEFS LABOR AGREEMENTS.*

Councilman Parker noted that the agreements are exactly as discussed by Council in executive session, and indicated his approval of the agreements.

Councilman Clawson expressed his concern that Councilmembers may need more time to review the agreements. Pointing out that there are only a few more Council meetings before the end of the year, Council President Nelson stated that approval of the agreements sends a message to the other unions that are still undergoing contract negotiations.

Councilmember Keolker-Wheeler reported that the current Health Benefits Task Force is going to be dissolved with the approval of the agreements. She described the membership of the new Task Force, and pointed out that Council will no longer have a member on the Task Force. Ms. Keolker-Wheeler stated her support of the Task Force's mission, but questioned if this is the direction Council wants to go.

Commenting that the agreements put in place an empowered Task Force, Councilman Corman indicated that they are the result of good faith collective bargaining. He stated that he is ready to approve the agreements.

Council discussion ensued regarding the Task Force and other provisions in the labor agreements related to the costs of the employee benefits program. Mr. Webby and Fire Captain Scott Engler, a member of the negotiating team, reviewed the role of the Task Force and the agreement provisions related to employee healthcare costs.

Councilman Persson stated that these are good agreements for both the City and the unions, and encouraged Councilmembers to approve them.

Council discussion occurred concerning the Council's authority pertaining to negotiated agreements.

*MOTION CARRIED.

Fire Chief Wheeler commented that these are good contracts and will serve the citizens well over the next three years. Firefighter Shawn Mendenhall, Local 864 Union President, thanked Council for approving the agreements, and

thanked the City's negotiating team.

PUBLIC HEARINGS

Budget: 2003 Annual City of
Renton

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the 2003 Annual City of Renton Budget.

Victoria Runkle, Finance and Information Services Administrator, reported that the total proposed 2003 Budget for the City of Renton is \$142,201,100. She noted that the General Governmental Funds are \$64,127,100. Ms. Runkle indicated that the property tax levy for 2003 is not yet known, but she estimates that the general tax levy will be \$3.22 per \$1,000 of assessed valuation.

Responding to Council inquiry, Mr. Runkle stated that the final assessed valuation for the property tax levy will be available by December 1st, and she confirmed that the general tax levy for 2002 was \$3.26.

Public comment was invited.

A letter was read from Suzanne Chandler, 14131 149th Pl. SE, Renton, 98059, expressing her concern regarding the implementation of a recreation fee increase for all non-Renton residents.

There being no further public comment, it was **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.**

Annexation: Tydico, 136th Ave
SE

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the resolution authorizing an annexation election and consideration of R-8 (Residential Single Family; eight dwelling units per acre) rezoning for the Tydico Annexation; 9.46 acres bounded by NE 3rd Pl. to the north, NE 2nd St. to the south, and Bremerton Ave. NE (136th Ave. SE) to the east. The applicant, Liberty Ridge LLC, is in the process of acquiring the Tydico site and will be its owner by the end of the year.

Don Erickson, Senior Planner, described the proposed annexation area, pointing out that it contains a single-family dwelling and a nonconforming heavy construction equipment storage facility. The site abuts Renton on its northern, western, and southern boundaries, and he noted the presence of a seasonal stream along the western property line. Mr. Erickson stated that the site is within Renton's water and sewer service area; fire protection for the site is provided by Fire District #25; and roadway and storm water improvements are likely. He also reported that the existing King County land use designation is Urban Residential with R-4 zoning, and Renton's Comprehensive Plan designates this area Residential Single Family, with R-8 zoning.

Continuing, Mr. Erickson explained that since the invalidation of the petition process of annexation by the State Supreme Court in March, the election process of annexation is the only process available and can be initiated by either a petition signed by 10% of the registered voters in the proposed annexation area, or by a resolution from the City Council. He stated that the resolution approach is preferred in this case, and if approved, the election could occur on

April 22, 2003. Mr. Erickson noted that the applicant will reimburse the City for the cost of the election, which is estimated at \$1,500.

Mr. Erickson reported that the applicant submitted a pre-application for a Comprehensive Plan amendment in October to change the existing Residential Single Family land use designation on the site to Residential Options, which would allow R-10 (Residential Single Family; ten dwelling units per acre) zoning. He described how the proposed annexation complies with the City's Business Plan goals, relevant City policies for annexations, relevant King County Boundary Review Board objectives, and relevant City rezone policies. Mr. Erickson also reviewed the fiscal impacts of the proposed annexation, which include a one-time park acquisition and development cost of \$31,979.40.

In conclusion, Mr. Erickson stated that staff recommends that Council: authorize an election for voters within the area to be annexed; authorize the Administration to draft a prezone ordinance for R-8 zoning for the annexation area; and authorize the Administration to submit the Notice of Intent Package to the King County Boundary Review Board.

Councilman Persson encouraged Councilmembers to support the annexation, noting that the site has caused Renton residents a lot of problems, and annexation to the City would help to alleviate those problems.

Public comment was invited.

David Halinen, representative for Liberty Ridge LLC, 10500 NE 8th St., Suite 1900, Bellevue, 98004, explained that Liberty Ridge is in the process of acquiring the Tydico site, and proposes to develop a single-family residential subdivision. He stated that Liberty Ridge intends to apply for a Comprehensive Plan amendment to change the land use designation of the site to Residential Options, which would allow R-10 zoning. Along with that request, Liberty Ridge is proposing a development agreement to limit site development to single-family detached, and is proposing that the southern lots would be limited to the R-8 zoning width for consistency with neighboring property lots.

Cheryl Mosteller, 161 Bremerton Pl. NE, Renton, 98059, commented on the problems neighboring residents have had with the Tydico site over the years. She questioned how Renton will ensure, if the proposed development does not occur, that the property will be kept in compliance. Ms. Mosteller expressed her hope that the City will make sure that the business will operate according to the rules set forth by the King County prosecutor. She also expressed her concerns about the compatibility of the proposed zoning for the site, the property grade, traffic patterns, and density. In addition, Ms. Mosteller noted that according to King County, the southern portion of the site is not to be used for business purposes, and she hoped that if the site is annexed, the City would adhere to that directive.

Responding to Mayor Tanner's inquiry regarding whether the business would remain on the site, Mr. Halinen explained that Tydico is currently a tenant on the site, and its lease extends to March or April of 2004. He stated that his client intends to move forward with the subdivision application as soon as the zoning for the site is approved.

Council discussion ensued regarding Tydico's lease, its compliance to regulations, the City's code enforcement, and moving forward with the annexation while

there are still issues to be addressed.

Ed Gullekson, 111 Bremerton Pl. NE, Renton, 98059, thanked the Council for supporting the neighboring residents in their fight with Tydico. He stressed how important it is for the City to address the details regarding this matter because it is not a foregone conclusion that Tydico will maintain compliance. Mr. Gullekson also pointed out that the seasonal stream on the subject site is active nine months out of the year, and that grade soil brought onto the site by Tydico from an unknown source, may be contaminated.

There being no further public comment, it was MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING.*

Responding to Councilman Parker's inquiry, City Attorney Larry Warren explained that if the election results are favorable for the annexation, the Council would still need to adopt an ordinance approving the annexation. Mr. Parker clarified that if Council moves forward with the resolution this evening, Council still has the option to delay or back out of the annexation.

*MOTION CARRIED.

Advancement to Tydico
Annexation Resolution

MOVED BY PARKER, SECONDED BY KEOLKER-WHEELER, COUNCIL SUSPEND THE RULES AND ADVANCE TO THE RESOLUTION ON THE TYDICO ANNEXATION. CARRIED.

Resolution #3596

Annexation: Tydico, 136th Ave
SE

A resolution was read calling for the annexation, by election, of contiguous unincorporated territory to the City of Renton lying in an area generally bounded by the City of Renton corporate boundary, including NE 3rd Pl., if extended, to the north, and NE 2nd St., if extended, to the south, and Bremerton Ave. NE (136th Ave. SE), if extended, to the east. (Tydico Annexation) MOVED BY KEOLKER-WHEELER, SECONDED BY CLAWSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

MOVED BY KEOLKER-WHEELER, SECONDED BY PARKER, COUNCIL REFER THE TYDICO ANNEXATION TO THE ADMINISTRATION FOR FURTHER INVESTIGATION. CARRIED.

Planning: Employment Area
Valley, Freestanding Sign Code
Amendment

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Tanner opened the public hearing to consider the proposed City Code amendments to allow additional height for the freestanding IKEA sign at SW 41st St., and to limit applicability to big-box retail uses of a certain size in the Employment Area Valley (EAV) land use designation.

Sue Carlson, Economic Development Administrator, explained that the freestanding IKEA sign has become obscured by the East Valley 13 (ACT III) Theatre and nearby trees. Since IKEA was unable to negotiate with the neighboring property owner to trim down or cut the trees, Ms. Carlson stated that IKEA has asked the City to amend its Sign Code to raise its existing freestanding sign height.

Gil Cerise, Senior Planner, stated that existing City Code that is applicable to large retail uses over 450,000 square feet of developable property, allows a freestanding sign height of up to 60 feet. The existing 50-foot-high IKEA sign, which stands on the northeast corner of the IKEA site, is situated to direct customers arriving from the SR-167 southbound off-ramp and from westbound

traffic on SW 41st St. Mr. Cerise indicated that the proposed City Code changes will raise the maximum freestanding height to 115 feet, which would allow visibility of the sign above mature growth tree lines.

Continuing, Mr. Cerise explained that the proposed amendment would also limit the applicability of the 115-foot freestanding sign height to big-box retail uses in buildings over 350,000 square feet in the EAV. He displayed pictures of different views of the IKEA sign at its current height and at a simulated height of 112 feet. Mr. Cerise concluded by saying that staff recommends Council adopt the City Code revisions, and pointed out that Council action will

be delayed until the end of the State Environmental Policy Act (SEPA) appeal period on December 2, 2002.

Councilwoman Keolker-Wheeler reported that the Planning and Development Committee agrees with the City Code amendments as proposed; however, it cannot make its recommendation to Council until the SEPA appeal period has ended.

Public comment was invited.

Bjorn Bayley, co-owner of IKEA, 13436 NE 36th St., Bellevue, 98005, expressed his concern about the visibility of the current IKEA sign, and stated his appreciation for the City's assistance with this matter.

There being no further public comment, it was MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2002 and beyond. Items noted included:

- * The Valley Community Players presents the comedy "The Farndale Avenue Housing Estate Townswomen's Guild Dramatic Society's Production of A Christmas Carol" at Carco Theatre. The show runs through December 8th.
- * For the eighth consecutive year, members of the Rotary Club of Renton and City of Renton employees are volunteering to serve Thanksgiving dinner at the Renton Senior Activity Center on Thursday, November 28th. Seniors must call the Senior Center prior to November 26th to make meal reservations and travel arrangements.
- * The Renton Police Department will participate with the Washington Traffic Safety Commission's "Drive Hammered/Get Nailed" enforcement campaign between November 18th and December 1st.

AUDIENCE COMMENT

Citizen Comment: Perez –
Center Downtown Zone
Amend Request

Greg Perez, 325 Stevens Ave. NW, Renton, 98055, stated that he wants to lease a building located within Renton's Center Downtown (CD) zone at 809 S. 4th St. and open an auto shop. He asked Council to consider changing the uses allowed in the CD zone to permit auto repair.

Mayor Tanner stated that there was very little chance that the CD zone would be changed to allow that use. Councilman Corman recommended that Mr. Perez contact Economic Development, Neighborhoods and Strategic Planning Department staff for assistance in finding an appropriate site.

CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the

	listing.
Council Meeting Minutes of November 4, 2002	Approval of Council meeting minutes of November 4, 2002. Council concur.
Appointment: Municipal Arts Commission	Mayor Tanner reappointed Jerri Everett, 2525 Morris Ave. S., Renton, 98055; Michael O'Halloran, 4420 SE 4th St., Renton, 98059; and Ava Hammond, 10610 Woodley Ave. S., Seattle, 98178; each to the Municipal Arts Commission for a three-year term expiring 12/31/2005. Council concur.
AJLS: <i>CitySource</i> Printing & Distribution (<i>Renton Reporter</i>)	Administrative, Judicial and Legal Services Department recommended approval of a contract in the amount of \$73,680 with the <i>Renton Reporter</i> to print and distribute <i>CitySource</i> , the City's newsletter to its citizens, in 2003 and 2004. Refer to <u>Community Services Committee</u> .
CAG: 02-163, Elevated Water Tanks Seismic Repair & Rehabilitation, T Bailey Inc	City Clerk reported bid opening on 10/28/2002 for CAG-02-163, Elevated Water Tanks Seismic Repair and Rehabilitation; eight bids; project estimate \$1,045,733.82; and submitted staff recommendation to award the contract to the low bidder, T. Bailey, Inc., in the amount of \$972,672. Council concur.
CAG: 01-183, KC Sexual Assault Resource Center Improvements at 200 Mill Bldg, Mike Werlech Const	Community Services Department submitted CAG-01-183, King County Sexual Assault Resource Center tenant improvements at 200 Mill Building; and recommended approval of the project, authorization for final pay estimate in the amount of \$15,502.25, commencement of 60-day lien period, and release of retained amount of \$18,501.94 to Mike Werlech Construction, contractor, if all required releases are obtained. Council concur.
Plat: DeBar, NE 28th St (FP-02-101)	Development Services Division recommended approval, with conditions, of the DeBar Final Plat; 14 single-family lots on 2.7 acres located in the vicinity of NE 28th St. and Blaine Ave. NE (FP-02-101). Council concur. (See page 442 for resolution.)
Plat: Maplewood Estates Ph 2, NE 3rd St (FP-02-064)	Development Services Division recommended approval, with conditions, of the Maplewood Estates Phase 2 Final Plat; 116 single-family lots on 29.27 acres located in the vicinity of NE 3rd St. and Nile Ave. NE (FP-02-064). Council concur. (See page 442 for resolution.)
Plat: Ridgley, NE 10th St (FP-02-097)	Development Services Division recommended approval, with conditions, of the Ridgley Final Plat; 23 single-family lots on 4.13 acres located in the vicinity of NE 10th St. and Duvall Pl. NE (FP-02-097). Council concur. (See page 442 for resolution.)
Finance: Signatures for Banking Transactions	Finance and Information Services Department recommended approval of a resolution updating signature authorities for depositories and electronic fund transfers for the City, due to personnel changes. Refer to <u>Finance Committee</u> .
Finance: 2002 Year-End Budget Adjustments	Finance and Information Services Department submitted proposed 2002 Year-End Budget Adjustments ordinance. Refer to <u>Finance Committee</u> .
Finance: 2003 Recreation Fees for Non-Residents	Finance and Information Services Department requested approval of an ordinance increasing 2003 recreation fees for non-Renton residents. Refer to <u>Committee of the Whole</u> .
Finance: 2002 Property Tax Levy	Finance and Information Services Department requested approval of an ordinance establishing the property tax levy for 2003 for both general purposes and for voter approved bond issues. Refer to <u>Committee of the Whole</u> .
Finance: 2003 Sewer Rates	Finance and Information Services Department requested approval of an

ordinance increasing sewer charges by 3% for 2003. Refer to Committee of the Whole.

Finance: 2003 Annual City of Renton

Finance and Information Services Department requested approval of an ordinance adopting the 2003 Annual City of Renton Budget in the total amount of \$142,499,100. Refer to Committee of the Whole.

Airport: Lease Addenda (6), CPI-U Rate Increase

Transportation Division recommended approval of addenda for the following airport leases to document the Consumer Price Index-Urban rate increase which results in an average ground rate of \$.32 per square foot per year: Aero Dyne Aviation (LAG-84-006, Addendum 10); Cedar River Hangar (LAG-75-007, Addendum 8); Kaynan, Inc. (LAG-84-003, Addendum 9); Kaynan, Inc. (LAG-85-011, Addendum 5); Lane Hangar Condo (LAG-99-003, Addendum 1); and NW Seaplanes, Inc. (LAG-91-005, Addendum 7). Council concur.

Utility: Public Works Fees

Utility Systems Division submitted proposed increases to eleven public works fees pertaining to water meter installation, sewer and storm water construction permits, and release of easements. Refer to Utilities Committee.

Utility: Kenndale Sewer Infill Project, Fund Transfer

Wastewater Utility Division recommended authorization to transfer \$300,000 from Wastewater accounts to the Sanitary Sewer Main Extension Account No. 45000 to cover unanticipated costs as part of the Kenndale Sewer Infill Phase I project. Refer to Utilities Committee.

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

CORRESPONDENCE

Citizen Comment: Williams – Sewer Connection Request for Property Outside City Limits

Correspondence was read from Roderick Williams, 11919 Renton Ave. S., Seattle, 98178, requesting connection to City sewer service for three parcels located outside the City limits in the vicinity of 80th Ave. S. and S. 130th St. MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THIS CORRESPONDENCE TO THE UTILITIES COMMITTEE. CARRIED.

Added

Citizen Comment: Beck - Bales Annexation, SE 128th St

Petition submitted by Steven A. Beck, 4735 NE 4th St., Renton, 98059, requesting the City authorize and arrange an annexation election for the Bales Annexation; 8.5 acres along the eastern limits of the City at SE 128th St. and 155th Ave. SE, if extended. The petition is signed by Irvin Leifer, 15325 SE 128th St., Renton, 98059, one of four residents residing within the proposed annexation area. MOVED BY PARKER, SECONDED BY BRIERE, COUNCIL REFER THIS PETITION TO THE ADMINISTRATION. CARRIED.

Citizen Comment: Beck - Falk Annexation, S 47th St

Petition submitted by Steven A. Beck, 4735 NE 4th St., Renton, 98059, requesting the City authorize and arrange an annexation election for the Falk Annexation; 6.43 acres abutting the southwest corner of the intersection of S. 47th St., in Renton, and 102nd Ave. SE, in King County. The petition is signed by Janet L. Abubakar, 18415 102nd Ave. SE, Renton, 98055, one of two residents residing within the proposed annexation area. MOVED BY PARKER, SECONDED BY PERSSON, COUNCIL REFER THIS PETITION TO THE ADMINISTRATION. CARRIED.

OLD BUSINESS

Planning & Development Committee

Planning and Development Committee Chair Keolker-Wheeler presented a report regarding the proposed Urban Center Design Overlay Regulations City Code amendments. The Committee reviewed the matter and associated issue

Planning: Urban Center Design
Overlay Regulations,
Application to Small Multi-
Family Projects

paper on November 7, 2002. The Committee recommended that a public hearing be set on December 2, 2002, to consider the matter, and an ordinance be drafted for consideration at that time. **MOVED BY KEOLKER-WHEELER, SECONDED BY PARKER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Utilities Committee

Utility: Aquifer Protection
Code Amendments

Utilities Committee Chair Briere presented a report regarding the aquifer protection City Code amendments. The Committee recommended that a public hearing be set on December 2, 2002, to consider the proposed amendments to the City's aquifer protection regulations. **MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Utility: Oversizing Request for
Reimbursement, Ridgley, HBR
Enterprises

Utilities Committee Chair Briere presented a report recommending concurrence in the recommendation of the Planning/Building/Public Works Department that Council approve the reimbursement of \$26,405.60 to HBR Enterprises, the developer of the Ridgley plat, for costs related to the oversizing of the water main in Duvall Ave. NE. **MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Finance Committee

Finance: Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 209521 - 209988 and one wire transfer totaling \$2,999,022.24. **MOVED BY PARKER, SECONDED BY CLAWSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

**Transportation (Aviation)
Committee**

Transportation: S 180th St/SW
43rd St Grade Separation
Project, Tukwila

Transportation (Aviation) Committee Chair Persson presented a report concurring with the Planning/Building/Public Works Department staff recommendation that the City Council approve the S. 180th St./SW 43rd St. Grade Separation project interlocal agreement with the City of Tukwila, and that the City Council adopt a resolution authorizing the Mayor and City Clerk to execute the agreement. The Committee further concurred with the staff recommendation that the City Council authorize the transfer of a \$467,000 funding appropriation (Fund 317) from three projects (Oakesdale Ave. SW Phase II, Downtown Transit Access, and SR-169) in the Transportation TIP (Transportation Improvements Project) to the Waterworks Utility Construction Fund 421, to reimburse the Utility Systems Division for relocating Renton utilities associated with the S. 180th St./SW 43rd St. Grade Separation project. **MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.** (See page 442 for resolution.)

Transportation: Strander
Blvd/SW 27th St Extension,
Boeing

Transportation (Aviation) Committee Chair Persson presented a report concurring with the Planning/Building/Public Works Department staff recommendation that the City Council approve the Strander Blvd./SW 27th St. extension project agreement with The Boeing Company, and authorize the Mayor and City Clerk to execute the agreement. The Boeing Company has incorporated changes to paragraphs 3.4 (nonexclusive perpetual easement), 4.1 (prepaid trip reserve account), and 8 (termination), to address concerns raised by the Committee members. **MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Airport: Runway/Taxiway
Lighting Signage & Paving,
W&H Pacific, Fund Transfer

Transportation (Aviation) Committee Chair Persson presented a report recommending that Council: authorize the approval of a contract in the amount of \$275,204.64 with W&H Pacific for the design of the Airport Runway/Taxiway Lighting, Signage and Paving project; authorize the transfer of \$305,204.64 from the Airport Reserve Fund to the Airport 402 account; and authorize an adjustment to the 2002 Budget for the Airport 402 account in the amount of \$57,520.46. **MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

ORDINANCES AND RESOLUTIONS

The following resolutions were presented for reading and adoption:

Resolution #3597

Plat: DeBar, NE 28th St (FP-02-101)

A resolution was read approving the DeBar Final Plat consisting of approximately 2.7 acres located in the vicinity of NE 28th St. and Blaine Ave. NE (FP-02-101). **MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

Resolution #3598

Plat: Maplewood Estates Ph 2,
NE 3rd St (FP-02-064)

A resolution was read approving the Maplewood Estates Phase 2 Final Plat consisting of approximately 29.27 acres located in the vicinity of NE 3rd St. and Nile Ave. NE (FP-02-064). **MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

Resolution #3599

Plat: Ridgley, NE 10th St (FP-02-097)

A resolution was read approving the Ridgley Final Plat consisting of approximately 4.13 acres located in the vicinity of NE 10th St. and Duvall Pl. NE (FP-02-097). **MOVED BY NELSON, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

Resolution #3600

Transportation: S 180th St/SW
43rd St Grade Separation
Project, Tukwila

A resolution was read authorizing the Mayor and City Clerk to execute an interlocal agreement between the City of Tukwila and the City of Renton regarding the improvements to S. 180th St. **MOVED BY CORMAN, SECONDED BY PERSSON, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.**

NEW BUSINESS

King County: WA State
Boundary Review Board
Membership

Councilwoman Keolker-Wheeler reported that the Washington State Boundary Review Board for King County is seeking new members to serve on the Board, and pointed out that the Board does not currently have a representative from South King County. She encouraged interested residents to contact the Mayor's office, and noted that applications must be submitted by November 27th. Ms. Keolker-Wheeler also asked that the information be placed on the City's website, and in the *South County Journal*.

SCA: Regional Committee
Nomination Process

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THE REQUEST OF THE SUBURBAN CITIES ASSOCIATION FOR REGIONAL COMMITTEES NOMINATION PROCESS TO COMMITTEE OF THE WHOLE. CARRIED.

EXECUTIVE SESSION

MOVED BY NELSON, SECONDED BY PARKER, COUNCIL RECESS INTO EXECUTIVE SESSION FOR 27 MINUTES TO DISCUSS LITIGATION. CARRIED. Time: 10:28 p.m.

The meeting was reconvened at 10:55 p.m.; roll was called; all Councilmembers present.

ADJOURNMENT

MOVED BY CORMAN, SECONDED BY BRIERE, COUNCIL ADJOURN. CARRIED. Time: 10:56 p.m.

Bonnie I Walton, City Clerk

Recorder: Michele Neumann
November 18, 2002